

Message Text

UNCLASSIFIED

PAGE 01 PANAMA 02436 052122Z
ACTION TRSE-00

INFO OCT-01 ARA-10 ISO-00 EB-08 /019 W
-----060341Z 073109 /14

R 052021Z APR 77
FM AMEMBASSY PANAMA
TO SECSTATE WASHDC 1383

UNCLAS PANAMA 2436

DEPT PASS TO TREASURY, DIRECTOR, INTERNATIONAL OPERATIONS
DIVISION, L'ENGANT PLAZA

E.O. 11652: N/A
TAGS: EFIN, PN
SUBJECT: VISIT BY NATIONAL BANK EXAMINERS

REF: A) TREASURY 3438; B) PANAMA 1532

1. FORMAL CLEARANCE HAS BEEN RECEIVED FROM NATIONAL BANKING
COMMISSION FOR VISIT OF U.S. BANK EXAMINERS TO EXAMINE
LOCAL BRANCHES BANK OF BOSTON AND BANK OF CHICAGO.

2. WE HAVE SET UP APPOINTMENT FOR EXAMINERS TO MEET WITH
DR. ANTONIO DUDLEY, DIRECTOR NATIONAL BANKING COMMISSION,
AT 10:00 AM MONDAY, APRIL 18.

3. SIX SINGLES RESERVED HOTEL EXECUTIVE APRIL 16 - 21.
JORDEN

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: AUDITS, BANKS, VISITS
Control Number: n/a
Copy: SINGLE
Sent Date: 05-Apr-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977PANAMA02436
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770119-0199
Format: TEL
From: PANAMA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770486/aaaacxlv.tel
Line Count: 41
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 9b19efa9-c288-dd11-92da-001cc4696bcc
Office: ACTION TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 77 PANAMA 1532
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 11-Jan-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2893601
Secure: OPEN
Status: NATIVE
Subject: VISIT BY NATIONAL BANK EXAMINERS
TAGS: EFIN, PN
To: STATE
Type: TE
vdkgvwkey: odhc://SAS/SAS.dbo.SAS_Docs/9b19efa9-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009